

Kelly M. Mitchell
Chair, Indiana Bond Bank
Treasurer of State

Ronald L. Mangus
Executive Director

Patrick F. Carr
Vice-Chair



Board of Directors:

Philip C. Belt
David O. Mann
Cynthia B. Walsh
Marjorie H. O'Laughlin
Dan Huge

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
10:30 a.m.
Tuesday, May 31, 2016
Offices of Barnes & Thornburg LLP
Room G, Conference Center 2nd Floor
Indianapolis, Indiana 46204

1. Call to order and recognition of the posting of the agenda in accordance with the Indiana Open Door Law;
2. Review and approval of the minutes of the April 12, 2016 meeting;
3. Consideration of a resolution concerning the participation of certain additional qualified entities in the Indiana Bond Bank Hoosier Equipment Lease Purchase (HELP) Program;
4. Such other business as may come properly before the Board.

Kelly Mitchell
Chair